

N O T I C E

S P E C I A L OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, January 19, 2010

TIME: 10:00 a.m.

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**ERNEST G. JOHNSON
Executive Director**

Agenda

- 1. Commission Discussion, Consideration and Possible Vote Regarding HB 2051 corporation commission; contractors; regulation - Amy Love**
- 2. Commission discussion of Chaparral City Water Company's Notice of Appeal of Decision No. 71308 as amended by nunc pro tunc Decision No. 71424, and Commission discussion, consideration, and possible vote on whether to grant Chaparral City Water Company's and/or Staff's A.R.S. § 40-253 applications for rehearing of Commission Decision No. 71308 (now amended nunc pro tunc by Decision No. 71424) and/or provide for further Commission consideration and/or proceedings to consider matters raised and not considered in nunc pro tunc Decision No. 71424.**

Note: The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to ARS §§ 38-431.03.A (3) and (4), which will not be open to the public.